RIVERTON CITY COUNCIL

Minutes of the Regular Council Meeting Held October 2, 2012 7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor Ronald O. Warpness at 7:00 p.m. City Council Members present were Mary Ellen Christensen, Todd Smith, Lars Baker, Rich Gard, Diana Mahoney, and Eric Heiser. Boys Scout Troop Member Adam Weaver led the Pledge of Allegiance. Mayor Warpness declared a quorum of the Council.

City Staff present were City Administrator Steven M. Weaver, City Clerk/Director of Administrative Services Courtney V. Bohlender, Public Services Director Bill Urbigkit, Chief of Police Mike Broadhead, Police Captain Eric Murphy, Community Development Director Sandy Luers, and City Secretary Kristin Watson.

Council Member Heiser moved, seconded by Council Member Baker to approve the agenda as presented. Motion passed unanimously.

Communication from the Floor – None.

<u>Police Department Retirement – Kevin Lee</u> – Chief of Police Mike Broadhead presented Kevin Lee with a pocket watch and a badge, thanking him for his dedication.

<u>Wyoming Community Gas Presentation</u> – Stephanie Reeves gave a presentation on the Wyoming Community Gas Program and presented a check for \$3,906.99 to the City of Riverton.

<u>Presentation from Senator Bebout</u> – Senator Bebout discussed some of the issues that are being handled in the Senate relating to Riverton, Fremont County, and all of Wyoming.

<u>Catering Permit Applications: Bar Ten – October 11, 2012, Wedding Reception @ Reach</u>
<u>Foundation, 6pm – 12am; Bar Ten – October 26, 2012, Halloween Show @ FCFG Armory, 4:30 – 2am</u> – Council Member Gard moved, seconded by Council Member Heiser to approve both catering permits for Bar Ten. Motion passed unanimously.

<u>Bid Award – Main Street Booster Station</u> – Council Member Smith moved, seconded by Council Member Gard to award the Main Street Booster Station Project to Lillard and Clark - Wyoming in the amount of \$589,000.00. Motion passed unanimously.

Ordinance No. 12-017, Third and Final Reading, Parks Hours of Operation — City Clerk/Director of Administrative Services Courtney V. Bohlender read Ordinance No. 12-017 by title only. Council Member Heiser moved, seconded by Council Member Smith to approve Ordinance No. 12-017 on third and final reading. A roll call vote was conducted and the motion passed unanimously.

Ordinance No. 12-018, Second Reading – Fuechsel Addition Rezone – City Clerk/Director of Administrative Services Courtney V. Bohlender read Ordinance No. 12-018 by title only. Council Member Gard moved, seconded by Council Member Heiser to approve Ordinance No. 12-018 on second reading. Motion passed unanimously.

<u>Property Liquidation – Lot 1, Wind River Industrial Park</u> – Council Member Mahoney moved, seconded by Council Member Christensen to approve the property liquidation contract for purchase of Lot 1, Wind River Industrial Park for \$65,000.00. After some discussion, motion passed unanimously.

<u>Committee Terms Discussion</u> – Council Member Heiser moved, seconded by Council member Gard to establish staggered terms as recommended by staff for the four City boards (Planning Commission, Airport Board, Tree Board and Board of Appeals) and add the Airport Board to the Riverton Municipal Code. After some discussion, motion passed with Council Member Christensen voting nay.

<u>Consent Agenda</u> – City Clerk/Director of Administrative Services read the consent agenda items by title only: Approval of the Minutes – September 18, 2012 Regular Council Meeting; Approval of the Minutes – October 1, 2012 Finance Committee Meeting; Approval of the Finance Committee Recommendations – October 1, 2012. Finance Committee recommended approval of the bills to be paid in the amount of \$499,366.11, payroll/liabilities for 8/31/12 and 9/21/12 in the amount of \$388,932.86, for a total of \$888,298.97. Council Member Heiser moved, seconded by Council Member Mahoney to approve the items read. Motion passed unanimously.

<u>Council Committee Reports & Council Members' Roundtable</u> – Council Member Heiser reported on the Recreation Board and Council Member Christensen reported on the PAWS & Pearls Fundraiser Event. Council Member Smith welcomed Eric Murphy back home from the FBI training opportunity.

<u>City Administrator's Report</u> – City Administrator Steven M. Weaver reminded the Council of the Work Session that will be held next week to discuss the neighborhood captain's street evaluations pursuant to the proposed One Percent Optional Tax. Updates were given regarding the intern working with Mr. Weaver regarding the 422 E. Main property, the North Broadway Extension project, the 2 Million Gallon Water Tank project, and the DVD that was taped with elected officials for educational information regarding community infrastructure projects that will be on the 1% ballot proposition in November.

Mayor's Comments – None.

ksw 10/2/12

CITY OF RIVERTON, WYOMING

<u>Adjourn -</u> There being no further business to come before the Council, Council Member Heiser moved, seconded by Council Member Mahoney to adjourn the Regular Council Meeting at 8:52 p.m.

Ronald O. Warpness
Mayor

ATTEST:

Courtney V. Bohlender
City Clerk/Director of Administrative Services

Publication Date: ______